

MARIN EMERGENCY RADIO AUTHORITY

371 Bel Marin Keys, Suite 100, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

EXECUTIVE COMMITTEE

SPECIAL MEETING NOTICE

DATE: March 20, 2007

TIME: 10:00 – 10:30 a.m.

PLACE: Marin Civic Center, Room 324 (3501 Civic Center Drive, San Rafael, CA 94903)

AGENDA

A. Consideration of Agreement between MERA and the County of Marin for Technical Services (including training).

B. Public Comment

Anyone wishing to address the Executive Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion

C. Adjournment

cc: OTHER Board Members (*Information only*)

Richard Chuck

Michael Garvey

Farhad Mansourian

Greg Stepanicich

Diane Patterson (for posting)